



Joint Meeting of the West
Contra Costa Healthcare
District and Doctors Medical
Center Management Authority,
JPA Board Meeting

Wednesday, July 28, 2010

4:00 PM – Auditorium

Doctors Medical Center

2000 Vale Road

San Pablo, CA

JOINT MEETING OF THE WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD AND DOCTORS MEDICAL CENTER MANAGEMENT AUTHORITY, JPA BOARD

WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD RETREAT

July 28, 2010, 4:00 P.M.
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806

BOARD OF DIRECTORS

*Nancy Casazza, Chair
Irma Anderson, Vice Chair
Beverly Wallace, Treasurer
Eric Zell, Secretary
Deborah Campbell*

DOCTORS MEDICAL CENTER MANAGEMENT AUTHORITY, JPA BOARD

GOVERNING BOARD

*Supervisor John Gioia, Chair
Stephen Arnold, M.D.
Pat Godley
Supervisor Federal Glover
Bill Walker, M.D.
Beverly Wallace
Eric Zell*

AGENDA

1. Call to Order and Roll Call
2. Public Comment
[At this time persons in the audience may speak on any items not on the Agenda which are within the jurisdiction of the WCCHD and Doctors Medical Center Management Authority, JPA Board]
3. Presentation and Acceptance of the June 2010 Financial Statements
4. Review of Mid Year Financials: Year End and 3 year Projections
5. Adjournment